



# Town of Groton, Connecticut

## Meeting Agenda

45 Fort Hill Road  
Groton, CT 06340-4394  
Town Clerk 860-441-6640  
Town Manager 860-441-6630

### Town Council Committee of the Whole

*Mayor Rita M. Schmidt, Councilors Dean Antipas, Genevieve Cerf, Joe de la Cruz, Bruce S. Flax, Bob Frink, Rich Moravsik, Deborah L. Peruzzotti and Harry A. Watson*

Tuesday, May 26, 2015

6:00 PM

Town Hall Annex - Community Room 1

### REGULAR MEETING

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **Calendar and Communications**

- Letter from Nancy d'Estang Dated May 12, 2015

4. **Approval of Minutes**

2015-0115 Approval of Minutes (Committee of the Whole)

RESOLUTION ACCEPTING COMMITTEE OF THE WHOLE MINUTES

RESOLVED, that the minutes of the Town Council Committee of the Whole meetings of March 31 through April 21, 2015 (Budget Meeting), April 28, 2015, and May 5, 2015 are hereby accepted and approved.

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

2015-0140 Establishment of Tax Rate for General Fund (FYE 16)

2015-0141 Establishment of Tax Rate for Mumford Cove District Fund (FYE 16)

2015-0142 Establishment of Tax Rate for Groton Sewer District Fund (FYE 16)

2015-0137 Adoption of Ordinance for Refurbishment of Water Pollution Control Facility Effluent Pump Station and Rehabilitation of Fishtown Road Pump Station

2015-0138 Authorization to Use a Description of the Ordinance for Refurbishment of Water Pollution Control Facility Effluent Pump Station and Rehabilitation of Fishtown Road Pump Station in Notice of Adoption

2015-0050 Legislative Policy Initiative to Increase Revenues

2015-0118 Connecticut Dial-A-Ride Grant

2015-0119 Federal Transit Administration Section 5310 Program Grant - Senior Center

2015-0139 Resolution Authorizing the Town Manager to Sign the Nutmeg Network Notice of Grant Award

2015-0023 Shepherd of the Sea Property, Gungywamp Road

2015-0033 Budgeting and Funding for Subdivision-Specific Services

2015-0151 Miscellaneous and Ad Hoc Committee Appointments

2014-0202 City Highway Budget Committee - Update  
(Potential Executive Session)

2014-0164 Police Chief Recruitment  
(Potential Executive Session)

**7. Consideration of Committee Referral Items as per Town Council Referral List**

**Recommended for Deletion:**

2015-0032 Possible Mooring Fee for Mystic River

**8. OTHER BUSINESS**

**9. ADJOURNMENT**